



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA

November 7, 2017

- 1. 7:00 p.m. - Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Minutes of Previous Meeting**
 - 1) Notes from Council Meeting - October 17, 2017
 - 2) Notes from Closed Meeting - October 17, 2017
- 6. Requests & Petitions**
- 7. Standing Committee**
 - 1) P & Z
 - 2) Airport Board
- 8. City Administrator**
- 9. City Attorney**
- 10. Discussion**
 - 1) Finance Committee
 - a) Appointment of delegate alderman for approval of monthly bills
 - b) Alternative alderman
- 11. Ordinances**
 - 1) Bill No. 3780 sponsored by Alderman Mark Dalton, being an ordinance approving a contract agreement with Carnahan-White, LLC which agreement deals with work to fence municipal water well and elevated water storage tower sites in the City of Sullivan, for an amount not to exceed sixty thousand five hundred forty two and ten cents (\$60,542.10), and authorizing the Mayor to execute.
(Passage of this bill would approve a 45-day contract with Carnahan for fencing at municipal water wells & elevated water storage tower sites as required by the Missouri Department of Natural Resources. Carnahan's bid was approved at the October 3, 2017 council meeting.)
 - 2) Bill No. 3781 sponsored by Alderman Paul McCulloch, being an ordinance amending Title Two (II) Article Two (II) of the Municipal Code dealing with nuisances in the City of Sullivan, Missouri, by repealing Section 215.350 and enacting a new Section 215.350 of said Code in lieu thereof, and establishing the effective date.
(Passage of this bill would allow the city to seek civil cause of action on nuisance violations.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

- 1) Real Estate
- 2) Litigation
- 3) Personnel

*Meeting Notice - Date & Time Posted: November 3, 2017 - 4:30 p.m.
Representatives of the news media may obtain copies of this notice by contacting:*

Janice Koch, City Clerk

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